



City Council Regular Business Meeting Agenda Thursday, March 5, 2015, 6:00 p.m.

COUNCIL MEETINGS
City Hall
Council Chambers
1st and 3rd
Thursdays at
6:00 P.M.

Tom Phillips
Mayor

Council Members:
Eric Delker
Tom Greteman
Erika Isley
Kyle Jackson
Jaki Livingston

Marketa Oliver
City Manager

Vacant
Finance Director/
City Clerk

Dustin Huston
Fire Chief

Greg Staples
Police Chief

Tim Hoskins
Public Works Director

Nancy Kuehl
Parks & Recreation
Director

Vacant
Planning and
Economic
Development Director

Holly Sealine
Library Director

Jim Dougherty
City Attorney

1. Call to order at 6:00 p.m.
2. Approval of Agenda.
3. Presentation(s) –
4. Welcome of guests and public comment.
(3 minute limit, no action)
5. Approve Minutes –
[February 19, 2015 regular council meeting.](#)
6. [Consent Agenda.](#)
 - a) Expenditures.
 - b) Tax Abatements.
 - c) Receive and file Storm Water Annual report.
 - d) Consideration of [Resolution setting date for Public Hearing on designation of the Norwalk Urban Renewal Plan Amendment.](#)
7. Public Hearing and consideration of a [Resolution adopting the City of Norwalk Budget for fiscal year 2015-2016 and certifying tax levy rate.](#)
8. Public Hearing for project known as Northwest Area Trunk Sewer No. 4.
9. Public Hearing on General Obligation Ambulance Acquisition Loan Agreement.
10. Consideration of [Resolution taking additional action on General Obligation Ambulance Acquisition Loan Agreement including authorization of a debt service levy therefore.](#)
11. Consideration and Action on a [Resolution Adopting Preliminary Plans and Specifications, Estimate of Cost, and Plat and Schedule for the Northwest Area Trunk Sewer No. 4 Project.](#)
12. Consideration and Action on a [Resolution Awarding Construction Contract for the Northwest Area Trunk Sewer No. 4 project.](#)
13. Consideration of [Resolution Approving the Execution of Easements for the Northwest Area Trunk Sewer No. 4 project.](#)
14. Council Inquiries and staff updates.
15. Adjournment to closed session pursuant to Chapter 21.5.1(i) of the Code of Iowa regarding the potential acquisition of real estate.
16. Adjournment.